

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – June 16, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 16, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), David Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. Was held on June 2nd on a real estate matter.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following:

- Star gazing will be held Saturday June 20th at 8:30 p.m.
- Art Workshop Thursday, June 25th
- Movie night Saturday, July 25th
- Art in the Park Sunday, July 26th
- Family camping August 15th

Public Comment. None.

Minutes. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve the minutes of the June 2, 2009 meeting with the addition of: **Old Business FOB material:** add “The Bid results were calculated on price per unit and round trip transportation cost. (3-0)

Correspondence.

Chestnut Hill Nursery. Atty. McDonald told the Board that Atty. Niemoczynski had forwarded the Developers Agreement, Developers Hold Harmless Agreement and the Stormwater Facilities Maintenance and Monitoring Agreement. Atty. McDonald said the Developers Agreement and Hold Harmless were in order and Engineer McDermott said via phone the Stormwater agreement is fine. Pending the receipt of the outstanding fees the agreements can be signed.

Old Business.

Joshmor, Inc. This is the second amendment to the Agreement of Sale and Purchase of Real Estate and Grant of Conservation Easement. This agreement changes the closing date on or before July 22, 2009, as well as a principal payment of \$10,000.00 in the third and forth year. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve and sign this agreement. (3-0)

Borrowing Base Certificate and Debt Statement. This is a state requirement prior to us borrowing an estimated \$1 million dollars for the Joshmor, Inc acquisition. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to authorize the preparation and filing of these documents. (3-0)

New Business.

Authorization to bid In Place Road Pave project. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to authorize the advertising of this project. (3-0)

Bills. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to pay the general fund bills. (3-0)

Plans.

Bumbulsky, Mark & Joan. (Lot joiner) This is a plan that was originally approved in 2005, however it was never recorded, therefore, it needs to be reapproved. Engineer McDermott has reviewed this plan and it is consistent with the prior plan. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to reapprove this plan. (3-0)

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to adjourn at 7:56 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary